

PUBLIC HEALTH, SOLID WASTE & ZONING COMMITTEE
MINUTES
JUNE 18, 2020
5:45 PM

PRESENT: Greg Stumpf- Chair, David Mendenhall – Vice Chair, Abe Forsyth, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Rose Ruzic, Sam Snell & Linda Douglas-Williams

ABSENT: Jason Ratts & Mike Sullivan

OTHERS: Trustin Harrison, Joel Benoit, Gail O'Neill, Bill Dart, Emily Prather, Molly Berns, Cathy Scaife & Mary Carter (secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Chair Stumpf called the meeting to order at 5:46pm. He asked for a motion to approve the May 21st minutes. ***Douglas-Williams made a motion and Mendenhall seconded. Motion carried (9-0)***

Public Health: Gail O'Neill/Bill Dart/Toni Perry

1. **Acceptance of Purchase Reports** *Mendenhall made a motion to approve & Douglas-Williams seconded. Motion carried (9-0)*
2. **Update on Mobile Public Health Unit**
3. Pre-Travel Approval for Emily Kren, Kennel Attendant I to attend EBI (Euthanasia By Injection) Training in Peoria, IL from 7/13-7/14/20 at a cost of \$401.60.
4. Approval & County Board Resolution for a new grant from the Illinois Department of Public Health for the COVID-19 Contact Tracing Grant-Sangamon in the amount of \$2,861,712. Matching funds not required.
5. Approval & County Board Resolution for a new grant from the Illinois Department of Public Health for the COVID-19 Contact Tracing Grant-Menard in the amount of \$798,610. Matching funds not required.
6. Approval & County Board Resolution for a new grant from the Illinois Department of Public Health for the COVID-19 Crisis Grant-Sangamon in the amount of \$105,441. Matching funds not required.
7. Approval & County Board Resolution for a new grant from the Illinois Department of Public Health for the COVID-19 Crisis Grant-Menard in the amount of \$34,854. Matching funds not required.
8. Approval & County Board Resolution for renewal of a grant from the Illinois Department of Human Services for the Better Birth Outcomes Grant in the amount of \$186,000. Matching funds not required.

9. Approval & County Board Resolution for renewal of a grant from the Illinois Department of Human Services for the Family Case Management Grant in the amount of \$641,350. Matching funds not required.

Mendenhall made a motion to approve #3-9 and Douglas-Williams seconded. Motion carried (10-0)

Trustin Harrison/Steve Keenan/Emily Prather
ZONING BOARD OF APPEALS AGENDA

2020-012 Cyclone Labs, LLC

County Board Member: Cathy Scaife, District #29

Address: 3100-3500 Block of Cockrell Lane, Springfield, IL 62711

Tax ID # 21-13.0-100-045 Township: Curran

Petitioner requests pursuant to Chapter 17.58 and Section 17.10.020 a Conditional Permitted Use for an adult-use cannabis craft grower. ***Staff recommended approval***

2020-013 Lincoln Labs, LLC

County Board Member: Tom Fraase, Jr., District #1

Address: 5859 W. State Route 97, Pleasant Plains, IL 62677

Tax ID # 13-15.0-300-009, 010 Township: Gardner

Petitioner requests pursuant to Chapters 17.58 and 17.10.020 a Conditional Permitted Use for an adult-use cannabis craft grower. ***Staff recommended approval but this will be tabled at the request of the petitioner.***

2020-016 Nicholas S. & Leah A. Bestudik

County Board Member: David Mendenhall, District #3

Address: 8963 Mechanicsburg Road, Dawson, IL 62520

Tax ID # 15-25.0-400-032 Township: Clear Lake

Petitioners request for Proposed Parcels 1 & 2: pursuant to Chapters 17.68 and 17.12, a rezoning from "A" Agricultural District to "R-1" Single-Family Residence District; and, for Proposed Parcel 2: pursuant to Chapter 17.66, a variance of Chapter 17.04 (Lot Depth) to allow the lot depth to be greater than two and one-half (2.5) times the lot width. ***Staff recommended approval***

2020-017 Mark Wankel

County Board Member: Craig Hall, District #7

Address: 6517 State Route 123, Pleasant Plains, IL 62677

Tax ID # 03-25.0-100-002 Township: Cartwright

Petitioner requests for Proposed Parcel 1: pursuant to Chapter 17.66, a variance of Chapter 17.04 (Lot Depth) to allow the lot depth to be greater than two and one-half (2.5) times the lot width; a variance of

Section 17.38.030 to allow one (1) parcel less than forty (40) acres (approximately 10 acres); and, a variance of Section 17.38.030 to allow the road frontage to be approximately one hundred eighteen (118) feet instead of the required one hundred fifty (150) feet in the "A" Agricultural District.

Zoning:- Trustin Harrison

1. **Acceptance of Purchase Reports** Mendenhall made a motion to approve & Douglas-Williams seconded. Stumpf voted present. Motion carried (9-0)

Regional Planning Commission-Molly Berns

- RPC General Update

Old Business

- Procurement/Grant Notifications: (report only)

Mendenhall made a motion to adjourn and Douglas-Williams seconded. Motion carried (10-0) and the meeting adjourned at 6:16pm.